CITY OF SEAT PLEASANT CITY COUNCIL PUBLIC SESSION MINUTES MONDAY, MARCH 17, 2008

Council President Elenora Simms called the Public Session to order at 7:15 p.m.

Present: Councilmember Johnie Higgs, Sr, Councilmember John Morris, Councilmember Kelly Porter, Council President Simms, Councilmember Brian K. Shivers (8:45pm)

Absent: Councilmember Reveral Yeargin

Staff: Sandra A. Yates, Acting City Administrator; Tiara Andrews, Code Enforcement Officer; Robert Ashton, Treasurer; Darlinda Sanders, Special Assistant, Economic & Community Development/Nuisance & Abatement; Louis Oliver, Public Works Foreman, Elliott S. Taylor, Chief of Police; Dashaun Lanham, Acting City Clerk

The invocation was given by Councilmember Higgs

Agenda – It was moved by Councilmember Porter to add an item to the agenda New Business Feggans Center Roof. It was seconded by Councilmember Higgs. The motion carried.

PRESENTATIONS

Seat Pleasant-University of Maryland Health Partnership-Ann Swann, Mr. James Wright stated that Ms. Swann was not at the meeting at the present time.

REPORTS

City Administrator's and Department Reports:

Reports were presented from the March 2008 Management Report (see attached).

LEGISLATION

Resolution R-08-01 Amend the City's Personnel Manual-Probationary Period, Introduced by Council President Simms, First Reading on March 17, 2008. It was moved by

Councilmember Jones and second by Councilmember Porter to approve R-08-01. The motion carried

Resolution R-08-02 A Resolution Requiring the City Treasurer to Submit Financial Reports to the City Council on a Monthly basis. Introduced by Council President Simms; It was motioned for (changes to effective date commence on April 1, 2008 removing for the period "from and to"). It was moved by Councilmember Porter and seconded by Councilmember Higgs to approve R-08-02 with amendments to ("from and to"). The motion carried.

For: Higgs, Jones, Morris, Porter, Simms

Against: None Abstain: None

Resolution R-08-03 A Resolution to Support the State Highway Administration MD/704 Martin Luther King, Jr. Highway Safety Enhancement Project. The resolution was changed to reflect introduction by City Council, and removal of one and two fatalities. The resolution passed with unanimously with changes. It was moved by Councilman Porter and seconded by Councilman Higgs. The motioned carried.

For: Higgs, Jones, Morris, Porter, Simms

Against: None Abstain: None

Ordinance O-08-01 Amendment of the FY2007-2008 Budget for the City of Seat Pleasant; The Ordinance was introduced by the City Council and the first reading was on Monday, March 17, 2008.

Ordinance O-08-02 Retail Food Establishments-Litter Control; The Ordinance was introduced by Councilmember Shivers and the first reading was on Monday, March 17, 2008. The Ordinance was deferred to City Council Business Meeting.

Ordinance O-08-03 Obstruction of Public Places; The Ordinance was introduced by Councilmember Shivers and the first reading was on Monday, March 17, 2008

Ordinance O-08-04 Seat Pleasant Police Department-Probationary Period and Secondary Employment; The Ordinance was introduced by City Council President and the first reading was on Monday, March 17, 2008. The ordinance was read and was required to have one correction to Section B.

Ordinance O-08-05 Amendment of the Fiscal Year 2007-2008 Budget for the City of Seat Pleasant; The Ordinance was introduced by the City Council and the first reading was on Monday, March 17, 2008.

Ordinance O-08-06 Amendment of Fiscal Year 2007-2008 Budget for the City of Seat Pleasant; The Ordinance was introduced by the City Council and first reading was on Monday, March 17, 2008

CITIZEN COMMENT

Pamela Boone, Seat Pleasant, MD. Ms. Boone echoed Mr. Oliver regarding the street light outages. When street lights are out it makes it easier for crime to be committed. The CPAC would like the usage of the Feggans Center for their Safety Forum. She has been waiting since mid-January for usage of Crystal Room. She will meet with Council after meeting.

James Wright, Seat Pleasant, MD. Vice Chairman of CDC Heath Partnership does not know why Ann Swann did not show up for the meeting. Mr. Wright requested that we consider adding her to the Public Session Agenda for April 14, 2008. Mr. Wright requested that we consider the Health Partnership when formulating the upcoming budget. He encouraged the residents to join CDC Health Partnership.

Angela Scott, Seat Pleasant, MD. Ms. Scott wanted to know if the Public Session meeting dates had changed from the 2nd Monday of each month.

Mr. & Mrs. Bennie Ginyard, Seat Pleasant, MD. They have concerns regarding the drain pipes and the grass on back and side walk near residence.

NEW BUSINESS

Sandra Yates, Acting City Administrator informed the City Council that we are presently working with Prince George's County Inspectors to renew the Occupancy Certificate. They have given us 30 days to update them on the issues with the roof. We currently have proposals from roofing engineers.

ANNOUNCEMENTS

Ward I, II & V Meeting will be held on Friday, March 28, 2008 at 6:00-8:00pm at City Hall, Councilmember Kelly Porter

Submitted.

Dashaun Lanham Acting City Clerk